



**CITY OF HOQUIAM
City Council Meeting Agenda**

**Nov 22, 2021
7:00 PM**

- 1. COMMUNICATIONS**
- 2. PUBLIC COMMENT:** For public comment, please email them to twood@cityofhoquiam.com by Monday, November 22, 2021 at 10:00 AM.
- 3. CONSENT AGENDA**
 - a. Council Minutes of November 8, 2021
 - b. Claims & Payroll
- 4. COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 1. Public Safety – Corner of Lincoln Street and Soule Ave
 - b. **OFFICER REPORTS**
 1. HPD - Interview Recording System
 - c. **MAYORS REPORTS**
 - d. **COUNCIL REPORTS**
- 5. LEGAL BUSINESS**
 - a. **ORDINANCES**
 - b. **RESOLUTIONS**
 - (1) Central Grays Harbor Regional Fire Authority – Joint Resolution
 - (2) Surplus Resolution – HFD
 - (3) Surplus Resolution - HPD
 - c. **OTHER LEGAL**
 - (1) Public Defender Agreement – Bitar
 - (2) Public Defender Agreement – Sound Defenders
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
 - (1) Central Grays Harbor Regional Fire Authority Plan – Amend Section 3, Paragraph C (4) to reflect the new formation date as January 1, 2023
- 8. SECOND PUBLIC COMMENT:** For public comment, please email them to twood@cityofhoquiam.com by Monday, November 22, 2021 at 10:00 AM.
 - (1) **AFSCME Labor Neg**
- 9. EXECUTIVE SESSION** (Per RCW 42.30.110) - No action will be taken during the executive session.
 - (1) ASCME Labor Negotiations
- 10. ADJOURN**

Regulatory at 6:15 PM – attendance only permitted via remote live stream – this meeting will be live streaming at <https://us02web.zoom.us/j/85452127460>.

Council Meeting at 7:00 PM – attendance only permitted via remote live stream – this meeting will be recorded and will be live streaming at <https://us02web.zoom.us/j/86944292468>.